

P97000019211

December 9, 1996

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

600002063756--1
-01/22/97--01021--008
****122.50 ****122.50

Re: Articles of Incorporation

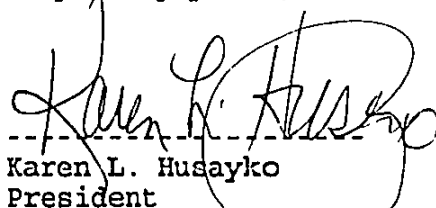
Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Please give corporation an effective date as of January 1, 1997.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,


Karen L. Husayko
President

524-706-625
W97-2024

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 AM 10:58

07/3/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -3 AM 10:58

January 28, 1997

KAREN L. HUSAYKO
10343 ROYAL PALM BLVD. #118
CORAL SPRINGS, FL 33065

SUBJECT: NUTRITION IN DISGUISE, INC.
Ref. Number: W97000002026

We have received your document for NUTRITION IN DISGUISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective ~~date must be stated in the Articles.~~

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00004281

*no effective date
please
just
when
received
Kun
/over*

*Spoke to some one in the office & she said
effective date will be when
you receive it. Disregard
cover letter.*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -3 AM 10:58

ARTICLES OF INCORPORATION
OF
NUTRITION IN DISGUISE, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

NUTRITION IN DISGUISE, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating
as a SALES AND DISTRIBUTION FOOD PRODUCTS COMPANY and
transacting any and all
lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and
registered office of this corporation is 10343 Royal Palm
Blvd. Suite #118

Coral Springs, Fl 33065 and the name of
initial registered agent of this corporation at the above
address is:

Karen L. Husayko

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Karen L. Husayko
10343 Royal Palm Blvd.
Suite #118
Coral Springs, Fl 33065

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles is:

Karen L. Husayko
10343 Royal Palm Blvd.
Suite #118
Coral Springs, Fl 33065

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

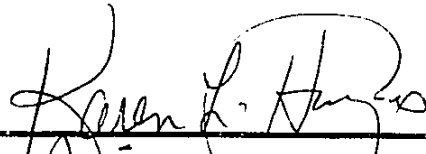
The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9TH day of DECEMBER, 1996.



President

STATE OF FLORIDA
COUNTY OF BROWARD

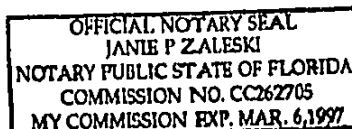
I HEREBY CERTIFY that on this 9TH Day of DECEMBER, 1996, personally appeared before me, the undersigned authority, Karen L. Husayko, to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.



Notary Public

My commission Expires: 3-6-97

JANIE P. ZALESKI



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -3 AM 10:53

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

NUTRITION IN DISGUISE, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 10343 ROYAL PALM
BLVD. SUITE #118 CITY OF CORAL SPRINGS, COUNTY OF BROWARD
, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.

SIGNATURE

Kenneth L. Hargis
(CORPORATE OFFICER)

TITLE

President

DATE

Dec 9, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES
AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION,
AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Kenneth L. Hargis

DATE

Dec 9, 1996